



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

August 25, 2005

IN REPLY PLEASE
REFER TO FILE:

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**ACTON-AGUA DULCE SHUTTLE SERVICE
PROPOSITION A LOCAL RETURN TRANSIT PROGRAM
SUPERVISORIAL DISTRICT 5
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve a second amendment to Contract No. 001311, enclosed herewith, with Santa Clarita Valley Committee on Aging Corporation for the Acton-Agua Dulce Shuttle Service for operation and management of transit services on a month-to-month basis, not to exceed nine months beginning October 1, 2005, while Public Works completes the solicitation process for a new operator.
2. Authorize Public Works to encumber a monthly amount of up to \$5,000 for this service. Funds are available in the Fifth Supervisorial District's Fiscal Year 2005-06 allocation of the Transit Enterprise Fund, administered by Public Works.
3. Delegate authority to the Director of Public Works, or his designee, to execute Amendment No. 2 to Contract No. 001311.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On December 10, 2002, your Board authorized Public Works to negotiate a contract with Santa Clarita Valley Committee on Aging Corporation for the operation and management of a pilot program to provide fixed-route and paratransit shuttle services to patrons of the unincorporated areas of Acton, Aqua Dulce, and Gorman. The pilot shuttle service assessed the need for permanent public transit services in these communities to the Santa Clarita Valley. The Acton-Aqua Dulce route has demonstrated sufficient ridership to become a regular service, and we are conducting a solicitation process to select a new operator.

The first amendment to the existing contract with Santa Clarita Valley Committee on Aging Corporation was approved on November 30, 2004, Synopsis 50, by your Board and expires September 30, 2005. The process to finalize the scope of work and a new request for proposal package is taking longer than anticipated. The purpose of this action is to continue the Acton-Aqua Dulce Shuttle Service on a month-to-month basis, not to exceed nine months, starting October 1, 2005, while Public Works completes the solicitation process.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goals of Organizational Effectiveness, Service Excellence, and Children and Families' Well-being. This amendment will continue to utilize this contractor's expertise to effectively provide this transit service in a timely and responsive manner, thereby improving the quality of life for County residents.

FISCAL IMPACT/FINANCING

The monthly cost for the Acton-Aqua Dulce Shuttle Service is estimated to be \$5,000 for a nine-month period and a total of \$45,000. Funds are available in the Fifth Supervisorial District's Fiscal Year 2005-06 allocation of the Transit Enterprise Fund, administered by Public Works. There will be no impact to the County General Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Prior to execution by the Director of Public Works, or his designee, the amendment will be properly signed by the contractor and approved as to form by County Counsel. This second amendment will extend the term and adjust the rate (for the cost of living) of the contract. All other terms, conditions, requirements, and specifications of the original contract and the first amendment shall remain in effect.

The Honorable Board of Supervisors
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ENVIRONMENTAL DOCUMENTATION

On December 10, 2002, Synopsis 27, your Board found this discretionary project to be statutorily exempt from the California Environmental Quality Act pursuant to Public Resources Code Section 21080(b)(10) as a passenger transportation project on existing highways.

CONTRACTING PROCESS

The second amendment will be negotiated with and agreed to by the contractor after your Board's action.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The extension of this Contract will not affect County personnel and provides for the continuation of the current service.

CONCLUSION

Upon approval, please return three adopted copies of this letter to Public Works.

Respectfully submitted,

DONALD L. WOLFE
Director of Public Works

MTT:rr

C060214

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Enc.

cc: Chief Administrative Office
County Counsel

S E C O N D A M E N D M E N T T O
C O N T R A C T N O . 0 0 1 3 1 1

This SECOND AMENDMENT to CONTRACT NO. 001311 is made and entered into by and between the COUNTY OF LOS ANGELES (hereinafter referred to as COUNTY), and the SANTA CLARITA VALLEY COMMITTEE ON AGING CORPORATION (hereinafter referred to as CONTRACTOR):

W I T N E S S E T H

WHEREAS, on December 27, 2002, COUNTY and CONTRACTOR entered into CONTRACT NO. 001311 to provide fixed-route and paratransit shuttle services in the COUNTY unincorporated areas of Gorman and Acton-Agua Dulce, known as the Gorman and Acton-Agua Dulce Shuttle Service; and

WHEREAS, on November 30, 2004, COUNTY and CONTRACTOR entered into the FIRST AMENDMENT to CONTRACT NO. 001311 to continue the operation of the Acton-Agua Dulce Shuttle as a regularly ongoing fixed-route and paratransit shuttle service (hereinafter referred to as SERVICE); and

WHEREAS, the FIRST AMENDMENT to CONTRACT NO. 001311 expires on September 30, 2005; and

WHEREAS, COUNTY and CONTRACTOR agree that it is in the public interest to continue to provide SERVICE; and

WHEREAS, COUNTY and CONTRACTOR mutually desire to further extend CONTRACT NO. 001311 on a month-to-month basis, not to exceed nine (9) months, for the Acton-Agua Dulce Shuttle beginning October 1, 2005, while COUNTY completes the solicitation process.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by COUNTY and CONTRACTOR and of the promises herein contained, it is hereby agreed as follows:

FIRST: The term of CONTRACT NO. 001311 is hereby extended on a month-to-month basis, not to exceed nine (9) months beginning on October 1, 2005, and not to extend beyond June 30, 2006.

SECOND: The VEHICLE RATE for CONTRACT NO. 001311 shall be Forty-six and 13/100 Dollars (\$46.13) per hour, not to exceed a nine (9)-month total amount of Forty-five Thousand and 00/100 Dollars (\$45,000.00).

THIRD: All other terms, conditions, requirements, and specifications of the original Contract and prior amendment shall remain in effect.

IN WITNESS WHEREOF, the parties hereto have caused this SECOND AMENDMENT to CONTRACT NO. 001311 to be executed by their respective officers, duly authorized, by the SANTA CLARITA VALLEY COMMITTEE ON AGING CORPORATION on _____, 2005, and by DIRECTOR, pursuant to authority delegated by the Board of Supervisors of the COUNTY OF LOS ANGELES on _____, 2005, Board Action _____, on _____, 2005.

COUNTY OF LOS ANGELES

By _____
Director of Public Works

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy

SANTA CLARITA VALLEY COMMITTEE ON AGING
CORPORATION

By _____
President

By _____
Secretary

ALL SIGNATURES MUST BE
WITNESSED BY NOTARY
(Attach appropriate acknowledgements)

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